



Incorporated 1787

Parks & Recreation Commission

**SPECIAL MEETING
MONDAY OCTOBER 10, 2016**

7:45 P.M.

DAUGHERTY COMMISSION ROOM

Agenda

Eric Albert
Chairman
Committees:
Administrative,
Programs

David Juneau
Commissioner
Committee:
Aquatics

Carl Bernstein
Commissioner
Committees:
Fields, Parks

Elizabeth Poscik
Commissioner
Committee:
Programs

Michael Schramm
Committee:

Jed Ferdinand
Commissioner
Committee:
Aquatics

Mark Crowley
Vice Chairman
Committee:

- 1) Call to order
- 2) Approval of minutes of meeting on September 12, 2016.
- 3) Public forum
- 4) Unfinished Business
 - a) Review of action items due from September 12, meeting.
 - b) Other unfinished business.
- 5) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Albert)
 - i. Financial report year end
 - b) Aquatics Committee (Messrs. Ferdinand and Juneau)
 - i. Pool update
 - c) Fields Committee (Mr. Bernstein)
 - i. Continuation of BSP ball field Capital Project
 - d) Programs Committee
 - i. Status Update on new programs Program Supervisor report.
 - e) Parks Committee (Mr. Bernstein)
 - i. Surveillance & Monitoring update
- 6) New Business
- 7) Correspondence
- 8) Announcements, remarks for the good of the order
- 9) Adjournment and setting of continuation date if necessary

